

DEPARTMENT OF FINANCIAL INSTITUTIONS

SUMMARY OF PENDING APPLICATIONS AS OF JUNE 2001

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BANK APPLICATIONS**NEW BANKS**

Filed: 5 Approved: 5

AMERICAN PREMIER BANK

Proposed Location: in the vicinity of East Huntington Drive between Baldwin and Fifth Avenue, Arcadia, Los Angeles County

Correspondent: Henry M. Fields

Morrison & Foerster, LLP, 555 West Fifth Street, Los Angeles, CA 90013-1024

Phone: (213) 892-5200

Filed: 1/31/01

Approved: 6/21/01

DISCOVERY VALLEY BANK

Proposed Location: 1003 West San Marcos Boulevard, San Marcos, San Diego County
(Changed name from PACIFIC COMMUNITY BANK)

Correspondent: Grace Wickersham

Carpenter & Company

5 Park Plaza, Suite 950

Irvine, CA 92614

Phone: (949) 261-8888

Filed: 11/1/00

Approved: 4/20/01

HORIZON BANK

Proposed Location: in the vicinity of Ventura Boulevard and Balboa Avenue, Encino, Los Angeles County

Correspondent: S. Alan Rosen, Esq.

Horgan, Rosen, Beckham & Coren, L.L.P.

21700 Oxnard Street, Suite 1400

Woodland Hills, CA 91367

Phone: (818) 340-6100

Filed: 4/17/01

MIRAE BANK

Proposed Location: in the vicinity of Olympic Boulevard and Union Avenue, Los Angeles, Los Angeles County

Correspondent: John J. Kennedy

1543 West Olympic Boulevard, Los Angeles, CA 90015

Phone: (213) 480-3003

Filed: 5/3/01

MISSION VALLEY BANK (2031)

Proposed Location: Sunland Blvd. and Glenoaks Blvd., Sun Valley, Los Angeles County

Correspondent: Gary Steven Findley

1470 North Hundley Street, Anaheim, CA 92806

Phone: (714) 630-7136

Filed: 7/17/00

Approved: 11/8/00

BANK APPLICATIONS**NEW BANKS (Continued)****NAPA COMMUNITY BANK**

Proposed Location: Northwest corner of Trancas and Big Ranch Road, Napa, Napa County

Correspondent: Cristin Reid English

Executive Vice President

First California Northern Bancorp

200 Washington Square North

Lansing, MI 48933

Phone: (602) 955-6100 or (517) 487-6555

Filed: 6/6/01

PREMIER SERVICE BANK (2025)

3576 Arlington Avenue, Suite 300, City and County of Riverside

Correspondent: Kerry Pendergast

3576 Arlington Avenue, Suite 300, Riverside, CA 92506

Phone: (909) 201-2224

Filed: 5/9/00

Approved: 11/7/00

PREMIER VALLEY BANK (2033)

Proposed Location: 8355 North Fresno Street, City and County of Fresno

Correspondent: J. Mike McGowan

870 East Ridgecrest Drive, Fresno, CA 93720

Phone: (559) 433-0924

(12/7/00 - Amended proposed name from Valley First Bank)

Filed: 8/8/00

Approved: 12/20/00

Opened: 6/1/01

PROFESSIONAL BUSINESS BANK

199 South Robles Avenue, Pasadena, Los Angeles County

Correspondent: Howard A. Shields

199 South Robles Avenue, Suite 350

Pasadena, CA 91101

Phone: (626) 395-7000

Filed: 9/29/00

Approved: 11/18/00

SAND HILL PRIVATE BANK & TRUST COMPANY

In the vicinity of Sand Hill Road, Menlo Park, San Mateo County

Correspondent: John H. Sears

Sheppard, Mullin, Richter & Hampton LLP

4 Embarcadero Center, 17th Floor

San Francisco, CA 94111

Phone: (415) 434-9100

Filed: 5/10/01

BANK APPLICATIONS**NEW BANKS (Continued)**

UNITY BANK (PROPOSED)

Proposed Location: 6280 Beach Boulevard, Buena Park, Orange County

Correspondent: Grace Wickersham

Carpenter & Company

5 Park Plaza, Suite 950

Irvine, CA 92614

Filed: 11/3/00

CONVERSION TO STATE CHARTER

Filed: 4

Pan American Bank, FSB, San Mateo, to convert to state chartered bank under the name United PanAm Bank (C/A #2038)

Filed: 10/5/00

Six Rivers National Bank, Eureka, to convert to state chartered bank under the name Six Rivers Bank

Filed: 6/11/01

Universal Bank, a federal savings association, West Covina, to convert from a federal savings bank to a state chartered bank under the name Universal Bank

Filed: 1/10/01

Vineyard National Bank, Rancho Cucamonga, to convert to state chartered bank under the name Vineyard Bank

Filed: 5/8/01

MERGERS

Filed: 3

Approved: 2

American Commercial Bank, Ventura, with and into Mid-State Bank, Arroyo Grande

Filed: 6/18/01

Bank of Stockdale, F.S.B., Bakersfield, with and into Valley Independent Bank, El Centro

Filed: 4/18/01

Approved: 5/18/01

Effectuated: 5/24/01

Kings River State Bank, Reedley, with and into Valley Independent Bank, El Centro

Filed: 4/18/01

Approved: 5/18/01

Effectuated: 5/24/01

Sacramento Commercial Bank, Sacramento, with and into Placer Sierra Bank, Auburn

Filed: 1/19/01

Approved: 3/19/01

Effectuated: 3/21/01

BANK APPLICATIONS**MERGERS (Continued)**

Tokai Bank of California, Los Angeles, with and into Sanwa Bank California, San Francisco, and to change the name of the surviving bank to United California Bank
 Filed: 4/4/01

Approved: 6/15/01

ACQUISITION OF BRANCH OFFICE

Effected: 1

Redding Bank of Commerce, Redding, to acquire the Citrus Heights Office of FirstPlus Bank, Tustin, located at 6950 Sunrise Boulevard, Citrus Heights

Filed: 4/18/01

Approved: 5/17/01

Effected: 6/15/01

ACQUISITION OF TRUST BUSINESS

Approved: 1

BNY Western Trust Company, Los Angeles, to acquire the corporate trust business of U.S. Trust Company, National Association, Los Angeles

Filed: 6/6/01

Approved: 6/21/01

APPLICATION FOR TRUST POWERS

Approved: 2

COMMUNITY BANK OF SAN JOAQUIN

22 West Yokuts Avenue, Stockton, San Joaquin County

Filed: 5/21/01

Approved: 6/29/01

EAST-WEST BANK

415 Huntington Drive, San Marino, Los Angeles County

Filed: 2/6/01

Approved: 3/21/01

NEW BRANCHES

Notified: 37

Filed: 1

Approved: 2

Opened: 6

BANK OF CANTON OF CALIFORNIA

47998 Warm Springs Boulevard, Fremont, Alameda County (Fremont Branch)

Notified: 12/1/00

Opened: 6/25/01

BANK OF CORONADO

550 West "C" Street, San Diego, San Diego County (San Diego Regional Office)

Notified: 4/9/01

Opened: 6/4/01

BANK APPLICATIONS

NEW BRANCHES (Continued)

BANK OF MARIN

999 Andersen Drive, San Rafael, Marin County (East San Rafael)

Notified: 6/7/01

BANK OF THE ORIENT

18605 E. Gale Avenue, City of Industry, Los Angeles County (Los Angeles Branch)

Notified: 1/24/01

BUSINESS BANK OF CALIFORNIA

391 Main Street, Corona, Riverside County (Corona-2 Branch)

Notified: 5/14/01

BUSINESS BANK OF CALIFORNIA

3400 Central Avenue, Suite 245, Riverside, Riverside County (Riverside Branch)

Notified: 5/22/01

BUTTE COMMUNITY BANK

900 Mangrove Avenue, Chico, Butte County (Mangrove Avenue Branch)

Notified: 4/20/01

CALIFORNIA BANK & TRUST

Intersection of East Bayshore Road and Donohoe Street, East Palo Alto, San Mateo County

Notified: 10/11/00

CALIFORNIA CENTER BANK

21080 Golden Springs Drive, Diamond Bar, Los Angeles County (Diamond Bar Branch Office)

Notified: 1/31/01

CAMARILLO COMMUNITY BANK

1177 South Victoria Avenue, Ventura, Ventura County (Ventura Branch)

Notified: 5/15/01

CATHAY BANK

1701 Decoto Road, Union City, Alameda County (Union City Office)

Notified: 6/22/01

COAST COMMERCIAL BANK

Mission Street 2 SE of Fifth, Carmel, Monterey County (Carmel Branch)

Notified: 6/19/01

COUNTY BANK

4609 Quail Lakes Drive #5, Stockton, San Joaquin County (Stockton Corporate Banking Office)

Notified: 5/18/01

EAST-WEST BANK

369 9TH Street, Oakland, Alameda County (Oakland Chinatown Branch)

Notified: 2/13/01

Opened: 6/4/01

BANK APPLICATIONS

NEW BRANCHES (Continued)**EAST-WEST BANK**

11812 South Street, Cerritos, Los Angeles County (Cerritos Branch)

Notified: 6/13/01

EAST-WEST BANK

199 California Drive, Milbrae, San Mateo (Milbrae Branch)

Notified: 4/23/01

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

3500 Dale Road, Modesto, Stanislaus County

Notified: 8/17/99

Extended: 8/17/00

Extended: 8/17/01

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

205 Lincoln Center, Stockton, San Joaquin County (Lincoln Center Branch)

Notified: 4/10/01

FARMERS & MERCHANTS BANK OF LONG BEACH

2600 Cherry Avenue, Signal Hill, Los Angeles County

Exempted: 12/23/97

Extended: 12/23/99

Extended: 12/23/00

FARMERS & MERCHANTS BANK OF LONG BEACH

22400 Hawthorne Boulevard, Torrance, Los Angeles County (Torrance Branch)

Notified: 6/26/01

FEATHER RIVER STATE BANK

1552 Eureka Road, Roseville, Placer County (Roseville Branch)

Notified: 6/15/01

FIDUCIARY TRUST INTERNATIONAL OF CALIFORNIAOne Franklin Parkway, 1st Floor, Building 910, San Mateo, San Mateo County
(Northern California Office)

Notified: 5/23/01

FIRST COMMERCIAL BANK (TAIWAN)

4200 block of Barranca Parkway, Irvine, Orange County

Filed: 1/2/01

Approved: 1/5/01

FIRST NORTHERN BANK OF DIXON1111 Alvarado Avenue, Davis, Yolo County (Davis-Covell Gardens Branch)
(Intermittent Branch)

Notified: 4/30/01

FREMONT BANK

2286 Las Positas Road, Livermore, Alameda County (Livermore Branch)

Notified: 4/10/01

BANK APPLICATIONS

NEW BRANCHES (Continued)**FREMONT BANK**

1735 North Broadway, Walnut Creek, Contra Costa (Walnut Creek Branch)

Notified: 5/1/01

FREMONT BANK

25151 Clawiter Road, Hayward, Alameda County (Hayward Branch)

Notified: 5/1/01

GENERAL BANK

18030 East Valley Highway, Kent, Washington (Kent North Branch)

Notified: 2/29/00

Amended Branch Name: 3/22/00

GENERAL BANK

Pacific Drive and Aliso Creek Road, Aliso Viejo, Orange County (Aliso Viejo Branch)

Notified: 10/12/00

HANMI BANK

14474 Culver Drive, Suite C/D, Irvine, Orange County (Irvine Office)

Notified: 4/16/01

HERITAGE BANK SOUTH VALLEY

737 First Street, Gilroy, Santa Clara County (Gilroy Branch)

Notified: 2/5/01

Opened: 6/4/01

MID-PENINSULA BANK

874 Fourth Street, San Rafael, Marin County (San Rafael Branch)

Notified: 6/14/01

Opened: 6/25/01

MID-STATE BANK

2357 Pickwick Drive, Suite B, Camarillo, Ventura County (Camarillo Office)

Notified: 7/13/00

MIRAE BANK (Proposed)In the vicinity of San Pedro Street and 12th Street, Los Angeles, Los Angeles County

Filed: 5/3/01

NORTH VALLEY BANK

1770 Churn Creek Road, Redding, Shasta County (Real Estate Loan Office)

Notified: 4/16/01

PACIFIC LIBERTY BANK

16001 Springdale Street, Huntington Beach, Orange County (Marina Office)

Filed: 1/12/01

Approved: 1/18/01

Opened: 4/3/01

NEW BRANCHES (Continued)**PACIFIC MERCANTILE BANK**

9720 Wilshire Boulevard, Beverly Hills, Los Angeles County (Beverly Hills Branch)

Filed: 1/25/01

Approved: 2/14/01

PACIFIC UNION BANK

3402 El Camino Real, Santa Clara, Santa Clara County (San Jose Branch)

Notified: 1/30/01

RANCHO BANK

576 South Grand Avenue, Covina, Los Angeles County (Covina Office)

Notified: 3/16/01

SANTA LUCIA BANK

1801 South Broadway, Santa Maria, Santa Barbara County (Santa Maria Office)

Notified: 1/26/2000

Extended: 9/30/01

SANWA BANK CALIFORNIA

Rinaldi Street and Porter Ranch Drive (Porter Ranch Office)

Notified: 2/26/01

UNION SAFE DEPOSIT BANK

NorthPointe Shopping Center on Pelandale Road (North Modesto Branch)

Notified: 11/8/00

UNITED SECURITY BANK

318 Diablo Road, Suite 255, Danville, Contra Costa County

Notified: 4/27/00

THE VINTAGE BANK

1065 Main Street, St. Helena, Napa County (St. Helena Office)

Notified: 11/17/00

WESTAMERICA BANK

Rohlffs Manor, 2400 Fair Drive, City and County of Napa

Notified: 8/22/00

WILSHIRE STATE BANK

16765 E. Colima Road, Rowland Heights, Los Angeles County (Rowland Heights Office)

Notified: 1/16/01

NEW PLACES OF BUSINESS**Notified: 20****Opened: 3****BANK OF THE WEST**

111 Varanda NW, Albuquerque, New Mexico (New Mexico Regional Office – Business Banking)

Notified: 6/18/01

Opened: 6/22/01

BANK APPLICATIONS

NEW PLACES OF BUSINESS (Continued)**CALIFORNIA BANK & TRUST**

20801 Biscayne Boulevard, Suite 205, Aventura (Miami), Florida

3421 West St. Conrad Street, Suite B, Tampa, Florida

31 West Congress Street, Suite 205, Savannah, Georgia

8100 Emerald Street, Suite 190, Boise, Idaho

542 Autumn Oaks, Elisville, Missouri

13545 Barrett Parkway Drive, Ballwin, Missouri

750 East Warm Springs Road, Las Vegas, Nevada

295 Princeton-Hightstown Road, Suite 11-344, West Windsor, New Jersey

895 Willow Street Circle, Suite 201, Cordova, Tennessee

(Loan Production Offices)

Notified: 3/22/01

CALIFORNIA BANK & TRUST

2399 Gateway Oaks Drive, Suite 110, Sacramento, Sacramento County

(Loan Production Office)

Notified: 3/27/01

COAST COMMERCIAL BANK

615 San Benito Street, Hollister, San Benito County (Loan Production Office)

Notified: 6/14/01

COAST COMMERCIAL BANK

1660 W. Linne Road, Tracy, San Joaquin County (Loan Production Office)

Notified: 6/14/01

Opened: 6/29/01

COMMUNITY BANK

74-040 Highway 111, Palm Desert, Riverside County (SBA Preferred Lender)

Notified: 3/22/01

HERITAGE BANK OF COMMERCE

1655 The Alameda, San Jose, Santa Clara County (Loan Production Office)

Exempted: 12/2/99

IMPERIAL BANK

1605 Germantown Parkway, Suite 111, Cordova, Tennessee (SBA Office)

Notified: 3/1/00

IMPERIAL BANK

800 E. Campbell Road, Suite 254, Richardson, Dallas County, Texas

(Emerging Growth Dallas Office)

Notified: 10/11/00

IMPERIAL BANK

4309 Emperor Boulevard, Suite 100, Durham, Durham County (Loan Production Office)

Notified: 3/5/01

IMPERIAL BANK

7810 Ballantyne Commons Parkway, Suite 300, Charlotte, North Carolina (SBA Office)

Notified: 3/5/01

BANK APPLICATIONS

NEW PLACES OF BUSINESS (Continued)**PACIFIC CREST BANK**

121 SW Salmon Street, One World Trade Center, 11th Floor (Loan Production Office)

Notified: 5/17/01

Opened: 6/11/01

PLUMAS BANK

In the Fallon area of Nevada, State of Nevada (Loan Production Office)

Notified: 10/4/99

SANWA BANK CALIFORNIA

203 East Badillo Street (SBA Loan Production Office)

Notified: 1/16/01

TOKAI BANK OF CALIFORNIA

800 North Haven Avenue, Ontario, San Bernardino County
(Inland Empire Regional Real Estate Construction Office)

Notified: 5/29/01

NEW ATM

Notified: 5 Opened: 2

BANK OF THE WEST

28041 Arnold Drive, Sears Point Race Way, Building B

Notified: 4/25/01

FIRST COMMUNITY BANK OF THE DESERT

7272 Joshua Lane, Yucca Valley

Notified: 5/11/00

FREMONT BANK

4949 Stevenson Boulevard, Fremont, Alameda County

Notified: 10/19/00

Opened: 1/31/01

HUMBOLDT BANK

7351 Tompkins Hill Road, Eureka, Humboldt County

Notified: 6/12/00

TRI COUNTIES BANK

146 W. East Avenue, Chico, Butte County

Notified: 12/26/00

TRI COUNTIES BANK

Bell Memorial Union Bookstore, Room 129 W. 1st Street, Chico, Butte County

Notified: 12/26/00

WESTAMERICA BANK

1545 E. Highway 20, Upper Lake, Lake County (Robinson Rancheria Casino ATM)

Notified: 1/24/01

Opened: 6/18/01

BANK APPLICATIONS

HEAD OFFICE RELOCATION

Filed: 1 Approved: 3 Notified: 1 Effectuated: 1

AMERICAN COMMERCIAL BANK

From 300 Esplanade Drive, Suite 110, Oxnard, to the location of the Ventura Office at 300 South Mills Road, Ventura

And to consolidate the Ventura Office into the Head Office and to re-designate the existing Head Office as the Oxnard Branch

Filed: 8/11/00

Approved: 8/11/00

CALIFORNIA CENTER BANK

From 2222 West Olympic Boulevard to 3435 Wilshire Boulevard, Los Angeles

And to establish the exiting head office as the Olympic Branch Office

Filed: 11/15/00

Approved: 12/4/00

Effectuated: 6/2/01

THE CHARLES SCHWAB TRUST COMPANY

From 1 Montgomery Street to 425 Market Street, 7th Floor, San Francisco

Filed: 12/15/99

Approved: 12/21/99

COAST COMMERCIAL BANK

From 720 Front Street to 75 River Street, Santa Cruz, Santa Cruz County

Filed: 3/19/01

HARRIS TRUST COMPANY OF CALIFORNIA

From 601 South Figueroa Street, Los Angeles, Los Angeles County

To One Sansome Street, San Francisco, San Francisco County

Notified: 12/21/00

PACIFIC MERCANTILE BANK

From 450 Newport Center Drive, Newport Beach, to 949 South Coast Drive, Costa Mesa, Orange County and to establish the existing head office as the Newport Beach Branch

Filed: 1/25/01

Approved: 2/14/01

Effectuated: 6/18/01

SUNWEST BANK

From 535 East 1st Street to 17542 East 17th Street, Tustin, Orange County

Filed: 4/2/01

Approved: 4/3/01

BANK APPLICATIONS**BRANCH OFFICE RELOCATIONS****Notified: 8 Effected: 5****BANK OF CANTON OF CALIFORNIA**

From 532 North Atlantic Boulevard, Monterey Park to the intersection of West Garvey Avenue and South Moore Avenue, Monterey Park (Monterey Park Branch)

Notified: 4/17/00

BANK OF MARIN

From 378 Bel Marin Keys Boulevard to 368 Ignacio Boulevard, City of Novato, Marin County

(Bel Marin Keys Branch)

Notified: 3/29/01

Effectuated: 5/14/01

CALIFORNIA BANK & TRUST

From 400 20th Street to 2000 Broadway, Oakland, Alameda County

Notified: 10/11/00

COMMUNITY BANK OF CENTRAL CALIFORNIA

From 228 Reservation Road to 228-C Reservation Road, City of Marin, County of Monterey (Marina Office)

Notified: 10/25/99

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

From 301 E. Main Street to 121 S. Center Street, Turlock, Stanislaus (Turlock Branch)

Notified: 8/17/99

Extended to: 8/17/00

Extended to: 8/17/01

FIRST BANK & TRUST

From 4201 Long Beach Boulevard to 3850 Atlantic Boulevard (Bixby Knolls Office)

Notified: 1/3/01

Effectuated: 3/19/01

FIRST REGIONAL BANK

From 2030 Main Street to 19100 Von Karman Avenue, Irvine, Orange County (Irvine Branch)

Notified: 5/17/01

Effectuated: 6/25/01

HANMI BANK

From 3109 West Olympic Boulevard to 3250 West Olympic Boulevard, Los Angeles, Los Angeles County (Mid-Olympic Branch)

Notified: 3/2/01

SANWA BANK CALIFORNIA

From 19267 Colima Road to 19005 East Colima Road, Rowland Heights, Los Angeles (Rowland Heights Office)

Notified: 2/1/01

BANK APPLICATIONS**BRANCH OFFICE RELOCATIONS (Continued)****SUMMIT BANK**

From 1700 North Main Street to 675 Ygnacio Valley Road, Walnut Creek, Contra Costa County

(Walnut Creek Office)

Notified: 1/24/01

WESTAMERICA BANK

From 5858 Horton Street to 5980 Horton Street, Emeryville, Alameda County (Emery Station)

Notified: 5/7/01

Effectuated: 6/18/01

WILSHIRE STATE BANK

From 18301 Sherman Way, Reseda, to 8401 Reseda Boulevard, Northridge, Los Angeles County (Valley Office)

Notified: 1/22/01

PLACE OF BUSINESS RELOCATIONS

Notified: 2

CALIFORNIA BANK & TRUST

From 1650 South Colorado Blvd., to 2000 South Colorado Blvd., Denver, Colorado

Notified: 6/27/00

MID-STATE BANK

From 300 Esplanade, Suites 470 and 480, to 300 Esplanade, Suite 110, Oxnard, Ventura County (Corporate Lending Department)

And to consolidate the Corporate Lending Department into the Oxnard Office which is to be relocated to 300 Esplanade, Suite 110, Oxnard, Ventura County

Notified: 7/31/00

DISCONTINUANCE OF BRANCH OFFICES

Notified: 13

Discontinued: 6

BANK OF HEMET (THE)

3545 Central Avenue, Riverside, Riverside County (Riverside Branch)

Notified: 6/12/01

Discontinued: 6/18/01

BANK OF THE WEST

3443 Lake Tahoe Blvd., So. Lake Tahoe

Notified: 5/3/99

CALIFORNIA BANK & TRUST

2400 Noriega Street, San Francisco, San Francisco County (Sunset Branch Office)

Notified: 5/4/01

BANK APPLICATIONS**DISCONTINUANCE OF BRANCH OFFICES (Continued)****CALIFORNIA BANK & TRUST**

7777 Center Avenue, Huntington Beach, Orange County (Huntington Center Office)

Notified: 5/4/01

CALIFORNIA BANK & TRUST

17011 Beach Boulevard, Huntington Beach, Orange County (Huntington Plaza Office)

Notified: 5/4/01

CALIFORNIA BANK & TRUST

2730 East Chapman Avenue, Orange, Orange County (Orange Branch)

Notified: 5/16/01

CLOVIS COMMUNITY BANK

41777 Tollhouse Road (Highway 168), Shaver Lake, Fresno County (Shaver Lake Branch)

Notified: 3/27/01

Discontinued: 6/1/01

COUNTY BANK

725 West Main Street, Visalia, Tulare County (Visalia Branch)

Notified: 12/15/00

EAST-WEST BANK

18355 Pioneer Boulevard (Artesia/Cerritos Pioneer Boulevard Branch)

Notified: 6/5/01

EAST-WEST BANK

18512 Gridley Road, Artesia, Los Angeles (Artesia/Cerritos Gridley Road Branch)

Notified: 6/5/01

FIRST BANK & TRUST

100 East Santa Clara Street, San Jose, Santa Clara County (San Jose Office)

Notified: 11/16/00

Discontinued: 12/15/00

FIRST BANK & TRUST

3701 Wilshire Boulevard, Los Angeles, Los Angeles County (Mid-Wilshire Branch)

Notified: 1/3/01

Discontinued: 3/16/01

FIRST BANK & TRUST

333 Pine Street, San Francisco, San Francisco County (Pine Street Branch)

Notified: 1/3/01

Discontinued: 3/23/01

FIRST BANK & TRUST

180 Sansome Street, San Francisco, San Francisco County (San Francisco Branch)

Notified: 5/1/01

BANK APPLICATIONS

DISCONTINUANCE OF BRANCH OFFICES (Continued)

FREMONT BANK

4949 Stevenson Boulevard, Fremont, Alameda County

Notified: 10/19/00

Discontinued: 1/31/01

THE MECHANICS BANK

7901 Stoneridge Drive, Pleasanton, Contra Costa (Tri-Valley Branch)

Notified: 3/23/01

SILICON VALLEY BANK

38 Technology Drive, Irvine, Orange County (Irvine Branch Office)

(And to establish a Loan Production Office in its place)

Notified: 4/16/01

SILICON VALLEY BANK

9645 Scranton Road, San Diego, San Diego County (San Diego Branch)

(And to establish a Loan Production Office in its place)

Notified: 4/16/01

TOKAI BANK OF CALIFORNIA

800 North Haven Avenue, Ontario, San Bernardino County (Inland Empire Regional Office)

Notified: 5/29/01

UNION SAFE DEPOSIT BANK

4600 Broadway Avenue, Salida, Stanislaus County

(Salida Branch)

Notified: 11/8/00

DISCONTINUANCE OF PLACES OF BUSINESS

Notified: 2

Discontinued: 2

FIRST CONTINENTAL BANK

1151 Dove Street, Newport Beach, Orange County (Loan Production Office)

Notified: 6/5/01

Discontinued: 4/1/01 (After the fact)

PACIFIC UNION BANK

3148 El Camino Real #207, Santa Clara, Santa Clara County (San Jose LPO)

Notified: 6/13/01

Discontinued: 6/30/01

REDDING BANK OF COMMERCE

2400 Professional Drive, Suite 100, Roseville, Placer County (Loan Production Office)

Notified: 3/16/00

BANK APPLICATIONS**DISCONTINUANCE OF PLACE OF BUSINESS (Continued)**

SILICON VALLEY BANK

11300 Rockville Pike, #701, Rockville, MD (Loan Production Office)

Notified: 5/26/99

INDUSTRIAL BANK APPLICATIONS**SALE OF PARTIAL BUSINESS UNIT**

Filed: 1

Fremont Investment and Loan, Anaheim, California, to sell the Modesto Branch, located at 3400 Tully Road, Modesto, to Guaranty Federal Bank F.S.B, Dallas, Texas

Filed: 8/7/00

NEW BRANCH OFFICE

Notified: 1

FINANCE & THRIFT COMPANY

39 East Cleveland, Porterville, Tulare County (Porterville Branch)

Notified: 2/27/01

NEW PLACE OF BUSINESS

Opened: 1

CAPITOL THRIFT & LOAN ASSOCIATION

429 Redcliff Drive, Redding, Shasta County (Loan Production Office)

Filed: 4/11/01

Approved: 4/17/01

Opened: 6/11/01

BRANCH OFFICE RELOCATION

Effected: 2

SILVERGATE BANK

From 8100 La Mesa to 8211 La Mesa Boulevard, La Mesa, San Diego County (La Mesa Office)

Notified: 4/9/01

Effected: 6/4/01

INDUSTRIAL BANK APPLICATIONS

BRANCH OFFICE RELOCATIONS (Continued)

FIRSTPLUS BANK

From 7983 Greenback Lane and consolidate it with the Citrus Heights Branch
at 6950 Sunrise Boulevard, Citrus Heights, Sacramento County (Citrus Heights Branch)

Filed: 11/16/00

Approved: 11/16/00

Effectuated: 12/18/00

INDUSTRIAL LOAN COMPANY APPLICATIONS

NEW INDUSTRIAL LOAN COMPANY

Filed: 3

Approved: 1

Opened: 3

AFCO PREMIUM ACCEPTANCE, INC.

21800 Oxnard Street, #890, Woodland Hills, Los Angeles

Filed: 4/9/01

ALLEGIANCE PREMIUM FINANCE COMPANY, INC.

936 Mangrove Plaza, Chico, Butte County

Filed: 6/20/01

G.A.S. PREMIUM FINANCE, INC.

251 North Brand Blvd., Suite 201, Glendale, Los Angeles County

Filed: 5/7/01

PREMIUM ASSIGNMENT CORPORATION (2030)

730 Alhambra Boulevard, Suite 202, Sacramento, CA 95819

Filed: 11/3/99

Approved: 7/24/00

THOMCO FINANCE, INC. (2039)

2501 Cherry Avenue, Suite 500

Filed: 3/27/00

Approved: 9/8/00

Opened: 6/1/01

NEW BRANCHES

Opened: 2

AICCO, INC.

One MacArthur Place, South Coast Metro, Orange County (South Coast Branch)

Notified: 6/18/01

Opened: 6/18/01

INDUSTRIAL LOAN COMPANY APPLICATIONS

NEW BRANCHES (Continued)

IMPERIAL PREMIUM FINANCE, INC.
One MacArthur Place, South Coast Metro, Orange County (South Coast Branch)
Notified: 6/18/01
Opened: 6/18/01

CHANGE OF NAME

Notified: 1

OLD SAYBROOK PREMIUM FINANCE, INC.
23622 Calabasas Road, Calabasas
(To **Mutual Venture Acceptance, Inc.**)
Notified: 3/24/99

FOREIGN (OTHER NATION) BANK APPLICATIONS

NEW OFFICES

Approved: 4

BANK OF COMMUNICATIONS
In the vicinity of the City of Los Angeles, Los Angeles County (Representative Office)
Filed: 3/16/01
Approved: 4/30/01

DEVELOPMENT BANK OF SINGAPORE, LTD.
445 South Figueroa Street, Los Angeles (Wholesale Branch)
(in connection with the transformation of the Depository Agency to a Wholesale Branch)
Filed: 9/30/99
Approved: 11/22/99
Extended: 11/22/00

EQUITABLE PCI BANK (2013)
660 South Figueroa Street, Suite 1100, Los Angeles CA 90017 (Depository Agency)
Filed: 2/11/2000
Approved: 7/7/00

GRAND COMMERCIAL BANK (2036)
In the vicinity of Colima and Azusa Avenues, City of Industry (Wholesale Branch)
Filed: 8/30/00
Approved: 4/30/01

FOREIGN (OTHER NATION) BANK APPLICATIONS

RELOCATIONS

Approved: 4 Relocated: 1

BANK HAPOALIM B.M.

From 250 Montgomery Street, San Francisco, San Francisco County
To 5201 Great American Parkway, Santa Clara, Santa Clara County (Representative Office)

Filed: 1/31/01

Approved: 1/31/01

BARCLAYS BANK PLC

From 388 Market Street to 101 California Street, San Francisco, San Francisco County
(Representative Office)

Filed: 5/14/01

Approved: 5/15/01

Relocated: 6/20/01

BANK OF INDIA

From 555 California Street, San Francisco, San Francisco County to the vicinity of the city of Santa Clara or Sunnyvale, Santa Clara County (Depository Agency)

Filed: 4/10/01

Approved: 4/10/01

FTTRUST COMPANY

From 777 Mariners Island Boulevard to One Franklin Parkway, San Mateo, San Mateo County
(Facility)

Filed: 6/4/01

Approved: 6/13/01

UNITED MIZRAHI BANK LTD.

From 611 Wilshire Boulevard, to 801 South Figueroa Street, 3rd Floor, Los Angeles, Los Angeles County (Retail Branch)

Filed: 2/1/01

Approved: 2/2/01

DISCONTINUANCE OF OFFICES

Approved: 1 Discontinued: 1

DEVELOPMENT BANK OF SINGAPORE, LTD.

445 South Figueroa Street, Los Angeles (Depository Agency)
(in connection with the transformation of the Depository Agency to a Wholesale Branch)

Filed: 9/30/99

Approved: 11/22/99

Extended: 11/22/00

FOREIGN (OTHER NATION) BANK APPLICATIONS

DISCONTINUANCE OF OFFICES (Continued)

UNICREDITO ITALIANO S.P.A.
 500 South Grand Avenue, Los Angeles, Los Angeles County (Representative Office)
 Filed: 5/3/01
 Approved: 5/3/01
 Discontinued: 6/30/01

FOREIGN (OTHER STATE) BANK APPLICATION

NEW FACILITY

Notified: 1

INVESTORS BANK & TRUST COMPANY
 Headquarters: Boston, MA
 Proposed Location: 980 9th Street, US Bank Plaza, Sacramento, Sacramento County
 Correspondent: Michael F. Rogers
 Investors Bank & Trust Company
 200 Clarendon Street, Boston, MA 02116
 Phone: (617) 937-6106
 (Facility – Insured Bank)
 Notified: 4/18/01

SAVINGS AND LOAN ASSOCIATION APPLICATION

CONVERSION TO FEDERAL CHARTER

Effected: 1

EL DORADO SAVINGS BANK
 To convert to federal charter as El Dorado Savings Bank, FSB
 Effected: 6/14/01

CREDIT UNION APPLICATIONS

CONVERSIONS

Filed: 16 Approved: 1

1st City Savings Federal Credit Union, Glendale
 Filed: 6/9/00

American First Federal Credit Union, La Habra
 Filed: 4/20/00

Capitol Power Federal Credit Union, Sacramento
 Filed: 6/1/99

Courts and Records Federal Credit Union, Pasadena
 Filed: 3/26/01

BayTech Federal Credit Union, Santa Clara with and into Technology Credit Union, San Jose
Filed: 12/5/00

CREDIT UNION APPLICATIONS**MERGERS (Continued)**

Cal West Credit Union, Newport Beach with and into Financial Partners Credit Union, Downey

Filed: 2/2/01

Approved: 6/26/01

Carnation Southern California Federal Credit Union, Los Angeles with and into California Agribusiness Credit Union, Buena Park

Filed: 3/19/01

Central Coast Credit Union, San Luis Obispo and Las Flores Credit Union, San Luis Obispo, into County City Credit Union, San Luis Obispo

Filed: 3/30/00

Approved: 9/1/00

Effected: 6/20/01

Citrus and Avocado Employees Federal Credit Union, Ventura with and into California Agribusiness Credit Union, Buena Park

Filed: 12/18/00

Approved: 2/27/01

CSAA Employees Federal Credit Union, San Francisco into Redwood Credit Union, Santa Rosa

Filed: 11/4/99

Approved: 12/3/99

Levi Strauss Employees Federal Credit Union, San Francisco into Patelco Credit Union, Walnut

Filed: 1/20/00

Approved: 2/4/00

Lodi Employees Credit Union, Lodi with and into Eagle Credit Union, Stockton

Filed: 9/14/00

Approved: 10/10/00

Effected: 3/5/01

Mobil West Federal Credit Union, Torrance with and into Premier America Credit Union, Chatsworth

Filed: 12/4/00

Approved: 2/20/01

Sacramento District Federal Credit Union, Loomis, into Nazarene Credit Union, Brea

Filed: 2/14/00

Approved: 3/28/00

CREDIT UNION APPLICATIONS**CHANGE OF NAMES****Filed: 2 Approved: 3**

The Community Credit Union of Southern Humboldt to change its name to
COMMUNITY CREDIT UNION
Filed: 3/13/00

The Credit Union for Organized Labor to change its name to Organized Labor Credit
Union
Filed: 9/19/00
Approved: 4/30/01

Schools Credit Union to change its name to Premier West Credit Union
Filed: 10/11/00

Sonoma County Employees Credit Union to change its name to COMMUNITY FIRST
CREDIT UNION
Filed: 9/27/99
Approved: 1/11/00

Stockton Teachers Credit Union (dba Schools Credit Union) to change its name to
Premier West Credit Union
Filed: 1/10/01
Approved: 4/30/01

TRANSMITTERS OF MONEY ABROAD APPLICATIONS**NEW TRANSMITTERS****Filed: 7 Approved: 3**

DOLLARS EXPRESS INTERNATIONAL, INC.
Filed: 3/22/00
Approved: 12/18/00

EL CAMINO TRANSFERENCIAS, INC.
Filed: 9/22/00

ENVIOS R.D. CORP.
Filed: 11/15/00

ENVIOS RAPIDOS INTERNATIONAL CORP.
Filed: 8/16/99

EXTAR COMPANY
Filed: 10/26/00

GIROSOL CORPORATION
Filed: 7/24/00

JOM CORPORATION OF ILLINOIS
Filed: 2/23/00

TRANSMITTERS OF MONEY ABROAD APPLICATIONS

NEW TRANSMITTERS (Continued)

MEEST CORPORATION INC.

Filed: 9/7/00

PESO EXPRESS INTERNATIONAL REMITTANCE, INC.

Filed: 1/27/00

Approved: 6/16/00

WORLD CASH TECHNOLOGIES, INC.

Filed: 9/9/99

Approved: 5/24/00